



Assam Company India Limited

52, Chowringhee Road, Kolkata – 700 071, India

Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax: 033-2283 8334, Website: www.assamco.com

GSTIN NO – 19AAACT7590B1Z9

13th December, 2018

The Secretary,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : Newspaper publication of Notice of Annual General Meeting

In terms of the provisions of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Newspaper publication of **Notice of the Forty First Annual General Meeting** of the Company, dated 13th December, 2018.

The same is published in **Eastern Chronicle** (English Newspaper in Assam) and **Amar Asom** (Assamese Newspaper) on the said date.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

BEAS MOITRA
ASSISTANT COMPANY SECRETARY

Encl. : as above.

Eastern Chronicle

WINDOW TO THE EAST

4 THURSDAY
DECEMBER 13, 2018

North-East Chronicle

THREE EMPLOYEES of Shivalaya Construction Co. Pvt. Ltd, who were kidnapped by the Kuki militants from Khwairakpam Susong area on November 29, were released on Tuesday afternoon at Lheopehlang village, police said on Wednesday.



ASSAM COMPANY INDIA LIMITED

CIN - L01132AS1977PLC001685

GSTIN NO - 19AAACT7590B129

Regd. Office : Greenwood Tea Estate, P.O. Dibrugarh, Assam-786001

Head Office : 52, Chowringhee Road, Kolkata-700071

Telephones : (033) - 2263-8306/8309/8312, Fax : (033) - 2263 8334

E-mail : aci@assamco.com, Website : www.assamco.com

NOTICE

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held on Thursday, 27th December, 2018, at 11:00 a.m., at Dibrugarh & District Planters' Club, Lahoal, P.O. Dibrugarh, Assam - 786 001.

Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st December, 2018 to 27th December, 2018, (both days inclusive) for the purpose of the Annual General Meeting.

Notice of the Meeting setting out the business to be transacted thereat, together with the Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Auditors' Report and the Directors' Report thereon along with the Consolidated Financial Statements for the said period and E-voting particulars & instructions have been sent to the Members to their Registered addresses by Courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses.

Notice is also given that in terms of Section 106 of the Companies Act, 2013 and the Rules made thereunder, the Company is offering E-voting facilities to its Members in respect of the business to be transacted at the Forty First AGM. The voting rights of Members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. 20th December, 2018. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and is holding shares as on the cut-off date i.e. 20th December, 2018, may write to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or to the Company at aci@assamco.com requesting for User ID and Password. The particulars relating to E-voting in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 are given below :

1. The date of completion of sending the Notices : 3rd December, 2018.
2. The date and time of commencement of remote E-voting : 24th December, 2018, at 9:00 a.m.
3. The date and time of ending of remote E-voting : 26th December, 2018, at 5:00 p.m. E-voting shall not be allowed beyond the end date and time as mentioned above.
4. Website address of the Company and the Agency where Notice of Meeting is displayed : Company : www.assamco.com NSDL : www.evoting.nsdl.com
5. Contact details of the person/s responsible to address the grievances connected with electronic voting :

Name	Designation	E-mail Address	Phone No.
(i) Ms. Sreya Mitra	Company Secretary	sreya@assamco.com	(033) 2263 8306
(ii) Mr. Vijayakrishna KT	Scrutiniser	vijaykt@vkt.in	(080) 2361 0847
(iii) Ms. Pallavi Mhatre	Asst. Manager (NSDL)	evoting@nsdl.co.in	(022) 2499 4646

The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by E-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

By Order of the Board
For Assam Company India Limited

Kolkata
11th December, 2018

Sd/-
Sreya Mitra
Company Secretary

